

UTILITY BOARD

October 17, 2016

6:15 P.M.

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Mel Davis, Anthony Abbott, Aaron Cook, Randy Abner, and Paul Seymour Jr., City Attorney Del Weldon, Utility Director Olin Clawson, Mayor Kelly Mollaun, and Clerk-Treasurer Tyler Rainey.

ANNOUNCEMENTS

Utility Director Olin Clawson informed the board that they celebrated public power week last week. In addition to having free snacks for the public, they presented plaques for teachers that participated in last month's lineman rodeo activities.

ADMINISTRATIVE

Motion to approve the minutes from the previous meeting.

Motion: Tony Abbott

Second: Aaron Cook

Motion carried.

Committee Reports

Mr. Clawson reported that:

*the transformer for the new Tractor Supply store had been set.

*the Charlotte Street project is about 40% complete, and utilities plans to be finished before winter hits.

Utility Board member Randy Abner asked about patch work on Center Street.

Utility Director Clawson said that he will get that taken care of.

NEW BUSINESS

(Although not on the agenda, Mr. Clawson asked to have an emergency meeting to discuss several issues, ie: upcoming projects and some necessary department restructuring to assist with a current employee's unforeseen health issues.).

Mayor Mollaun stated that the Board will get together soon and pick the best date to hold this meeting.

OLD AND UNFINISHED BUSINESS

No old or unfinished business.

Motion to approve all bills and claims once properly certified.

Motion: Mel Davis Second: Aaron Cook

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott Second: Paul Seymour JR

Motion carried.